

**CONSERVATION ADVISORY BOARD**  
**Town of Marilla**

Date: February 3, 2004

Members Present: Victor Ball  
Tom Wantuck  
Ralph Burch, Jr.  
Diane Fronczek

Members Absent: Leonard Janiga  
Mary Beth Wolf  
James Heinrich

Guests:

Town Board:

Vic Ball, Chairman, opened our meeting at 7:40 p.m. with a pledge to the flag. Ralph Burch, Jr. made a motion, seconded by Tom Wantuck, to accept the December, 2003 minutes as written. All in favor – 4 ayes. The meeting in January did not consist of a quorum and was used as a work session by the members present.

**Old Business:**

Vic Ball reported on the Scout project. Vic deferred the planning of the park project to Jim Heinrich who will follow through with the plans. We hope to begin in the spring months.

The CAB will again try to hold a conference of Conservation Boards from local towns. It was agreed on by all present to table this matter for a future date until more members are present.

A review of the mail discussed by all present included: A town landowner requesting his land be considered for the PACE Program. Vic Ball will submit the request to John Whitney, WNYLC, for consideration and to determine if the acreage qualifies; the December minutes from the Planning Board as well as a copy of their Public Hearing on the proposed Golf Course under consideration for the Town of Marilla; from the WNYLC, copies of plans for monitoring Conservation Easement Properties; Town Board minutes of January, 2004, as well as a copy of the special meeting held on January 20, 2004; a copy of the letter received by John Foss, Supervisor, informing him that the grant applied for this year for the PACE Program has unfortunately been turned down due to the large amount of town requests, and limited source of available money to give out; a copy of the Department of Ag and Markets News discussing Governor Pataki's decision for the PACE funds; the December minutes

of the Erie County Environmental Management Council meeting; the plans for the proposed golf course.

**New Business:**

At the Town Board meeting held in January, 2004, Mary Beth Wolf and Diane Fronczek were renewed as members of the CAB for two additional years. Diane Fronczek was also retained as clerk for the CAB. Chairman for the CAB will be determined at the Town Board meeting to be held on February 12, 2004. Vic Ball has applied for the position.

Ralph Burch, Jr. motioned to adjourn the meeting, seconded by Tom Wantuck. All in favor – 4 ayes. We were adjourned at 9:00 p.m. The next meeting of the CAB will be **March 9, 2004, 7:30 p.m.** due to Primary day being held on March 2, 2004.

Respectfully submitted,

Diane Fronczek, Recording Clerk